

**Credit River Township
Annual Meeting Minutes
March 14, 2006**

Call to Order:

Clerk Jerry Maas called the meeting to order at 8:30 pm

Call for nominations for Moderator:

Clerk Jerry Maas called for nominations for moderator. Resident Holly Batton nominated Tim Bendel, resident Jat Saterbak offered a second.

Clerk Maas called for additional nominations. There being none, nominations were closed. Tim Bendel was elected moderator by a unanimous voice vote.

Minutes of the previous meeting:

Clerk Jerry Maas reads the minutes from last years meeting and those from the continued August 7th 2005, meeting.

Moderator Bendel called for additions/corrections.

Being none, resident Jim Saufer made a motion to accept the minutes as read Resident Rob Casey offered a second, all in favor, motion carried by voice vote

Scott County Attorney – Pat Ciliberto – Presentation of Meth Issues

Mr. Ciliberto noted that we recently had murder case here in Scott County that was a result of meth. He reviewed costs to taxpayers in combating this problem as well as the increasing number of cases reported. There were 132 cases in 2005. We're also seeing an increase in theft and associated crimes in Scott County as a result of increased drug usage.

Meth is also "an equal opportunity destroyer". For every pound produced, there are 5-6 pounds of hazardous waste produced that poses additional clean up costs.

Scott County District Commissioner Bob Vogel

Our Commissioner, Bob Vogel took an opportunity to update residents on some projects that Scott County is working on. The Public Safety Communication system is going to switch over to 800 Mhz. to coincide with the Metro area. Cost for this project is \$10-\$12 million dollars.

Mr. Vogel noted that there will be visioning sessions coming up associated with the need to redo our County Comprehensive Plan. The goal will be to predict what Scott County might look like in the year 2030. He encouraged as many as possible to participate in that the County is making a very large effort to secure public input. Participate.

Road Report

Town Board Chairman Dan Casey gave a report on the state of Township roads. He noted that we recently hired a new engineering firm and as a result working on an overall road maintenance program.

Other Township Projects

Chairman Casey noted that because water supply in North Credit is a potential issue, we are also participating on a Joint Water Study with the City of Savage.

We are also making some improvements to the Town Hall and grounds. Much of the cost is being assumed by On-Site Marketing as a part of their adjacent Cress View Estates development

At the request of some of the residents living in the neighborhoods with parks, we've invested in new park equipment.

And again, at the request of several residents, we've passed an ordinance prohibiting overnight parking on township roads and another prohibiting door-to-door solicitation without a license. Both ordinances are "complaint based" in that Township staff will not be out looking for violations, but will respond in cases where neighbors file a complaint.

Resident Ruth McLeod noted that it might be useful to have a formal plan to maintain our roads annually. Resident Jerry Michaels asked if the schedule for road improvement was available. The answer was that both are in process and should be available in 2006.

Resident Dave Cuthill asked about construction traffic on township roads due to the re-construction of Highway 21, most notably Judicial Road. The Board indicated they would look into it.

Election Report

Clerk Jerry Maas presented the election results. They were as follows:

Supervisor :	Leroy Schommer	188 votes
	Michael T Schilz	49 votes
	Doug Scheurenbrand	1 vote (write in)
	No Vote	1 vote
	Total	240
Clerk:	Jerry Maas	223 votes
	Dick Haugh	3 votes (write in)
	Kevin Giles	1 vote (write in)
	Paul Wise	1 vote (write in)
	Steve Cook	1 vote (write in)
	Val Zweber	1 vote (write in)
	No Vote	9 votes
	Total	240

Michael Thompson – EcoCheck – Presentation on Community Wastewater Systems

In view of the fact that we now own our first community wastewater treatment system, Mr. Michael Thompson, a representative from EcoCheck, Inc., our wastewater systems operator presented some general information on various types of wastewater systems.

Treasurers Report/ Preliminary Levy for 2007:

Treasurer Holly Batton reviewed the financial performance for 2005.

After a brief discussion, and noting that the final figures are not due to Scott County until September 15, 2006. and upon recommendation of Township staff, resident Les Martisko made a motion to postpone further discussion of the actual levy amounts until the

September, 2006 township meeting. Resident Joe Skluzacek offered a second, all in favor, motion passed by voice vote.

Other Business / Resident Input:

1) Official Depository for Town Funds

Clerk Jerry Maas noted that we needed to officially designate the repository for Town funds

Township Treasurer reported that we have had good results using Anchor Bank in Lakeville. After a short discussion, Resident Jay Saterbak made a motion to continue using Anchor Bank in Lakeville as the official Township bank. Resident Jim Kohout offered a second, all in favor by voice vote.

2) Official Legal Publishing Agent for Township Notices

Clerk Jerry Maas noted that we need to officially designate the legal publishing agent for the Township. He noted that in the past we have officially designated the Prior Lake American as the primary Publisher for Township announcement and postings with the Lakeville Life and Times serving as a secondary Publisher.

Resident Joe Skluzak made a motion to continue using the Prior Lake American as the primary publishing agent for the Township. Resident Rob Casey offered a second, all in favor, motion passed by voice vote.

3) Official Place for Posting Township Notices

Clerk Jerry Maas noted that we need to designate the official place for posting notices. He noted that we have used the new posting board at the Town Hall in the past.

Resident Jay Saterbak made a motion to designate the announcement board at the Town hall as the official posting board for the Township. Resident Jim Kohout offered a second, all in favor, motion carried by voice vote.

4) Set Time and Place for next years Annual Meetin

Resident Doug Scheurenbrand made a motion to have the 2007 Annual Meeting at the Legends Club on the 2nd Tuesday in March, 2007. Resident Penny Skluzacek offered a second, all in favor, motion carried by voice vote.

Adjourn/Continue the Meeting

There being no further business before the Town Board at this time, resident Les Martisko made a motion to continue the meeting until the regularly scheduled September monthly meeting. Resident Jay Saterbak offered a second, all in favor, motion carried by voice vote. The meeting was continued at 10:09 pm.

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township

Jerald R. Maas 3/9/07 11:33 AM

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